



**FOUNTAIN VALLEY COMMUNITY FOUNDATION  
REGULAR MEETING  
FOUNTAIN VALLEY SENIOR & COMMUNITY CENTER  
March 15, 2018  
Minutes**

**Call to Order**

Fountain Valley Community Foundation President called the regular meeting of the Fountain Valley Community Foundation to order at 5:30 pm on March 15, 2018.

**Directors Present:** Frizzelle, Cameron, Nagel, Grandis, Balani, Heistermann, Montz, Taylor, Roedecker, Sosa

**Approval of Minutes:**

1. **January and February 2018 Minutes** – Motion to approve brought 1<sup>st</sup> by Director Taylor, 2<sup>nd</sup> by Director Heistermann. Motion carried 8-0. Director Grandis abstained, Director Roedecker had not yet arrived.
2. **Presentations: FVHS Student Achievement Awards** will be 4/18/18 at 7:00 asking for funding of approximately \$250 and speakers for this annual event.

**Information/Action Items:**

3. **February Financial Report - Grandis** – Discussed year to date position, along with ideas to increase Friends and Corporate contributions. Director Taylor proposed approval of the February Statements, Director Montz 2<sup>nd</sup> passed 10-0.
4. **2018-19 Budget Prep - Frizzelle** Directors requested Director Grandis to provide a shared spreadsheet for budget preparation prior to next board meeting.
5. **10 year Anniversary - Cameron** Dinner and fireworks will be about \$15,000 with 200 people attending. Anticipated fund raising of 100% and zero cost to FVCF. Event is proposed for June 22<sup>nd</sup> 7-9 pm. There will be a craft beer event on the 23<sup>rd</sup> in the same location and there may be a combined set up savings available. Director Frizzelle proposes a maximum contribution on the part of the FVCF of \$5,000 with the anticipation of breaking even. Director Cameron 2nds, approved 10-0.
6. **Annual Volunteer Recognition - Taylor** Need to plan for late summer August. Heritage Park proposed on August 18<sup>th</sup>, Director Cameron will request Park is available.
7. **Webpage – Frizzelle** No information. Trying to improve.
8. **Memorial Day Breakfast – Balani** \$5 Pancake Breakfast with Complimentary Pancakes for veterans and their spouse. Breakfast was proposed at Heritage Park by the library after the observation event. Director Balani will pay for the pancakes and funds raised will go to the banner program. Director Grandis requests that FVCF approve this event, Director Heistermann 2nds approved 10-0.

**9. Community Garden – Grandis** Hoping to get Warner and Newland as a location and to get an agreement with the City.

**10. Chamber’s Fall Festival – Sosa** October 20<sup>th</sup> during the day, 11-5:30pm asking FVCF to sell alcohol at the event. One concern is the ABC license multiple dispensing points since this is the same day as the Fall Poker tournament. The Chamber anticipates 3,000 to 5,000 attendees. Chamber is requesting a donation of 20% of the bars net income for our opportunity to earn. Director Grandis and Sosa will discuss the opportunity, and Director Grandis will report back to the board.

**11. Community Day of Service – Grandis** April 21<sup>st</sup> at the sports park, planters 300-500 volunteers through the interfaith council, 15 parks simultaneously. Director Grandis will help coordinate.

## **12. General Discussion**

- a. **Poker** - Director Grandis discussed the attendance numbers and will present at City Council.
- b. **Pho Festival** - The festival is on hoping for \$10,000 in earnings from O Entertainment for FVCF’s partnership. Event will be the 2<sup>nd</sup> weekend in December 7, 8,9.
- c. **10<sup>th</sup> Anniversary Balloons** – 1,000 balloons have been ordered to sell at the Easter Egg Hunt event and throughout the year.
- d. **Jo-Anne Collins** will be recognized by Parks and Rec for her volunteerism, Director Frizzelle will provide all with date and time.
- e. **JMG Annual Golf Tournament** - Director Balani asked that this sponsorship opportunity be considered at the next board meeting.
- f. **Easter Parking Lot** - FVCF will have an earning opportunity at the Easter Egg Hunt by running a preferred parking lot.

## **13. Grant Sponsorship Requests**

- a. **Rotary Bowling Event** – Director Frizzelle proposed FVCF sponsor this event at a Bronze sponsorship level with Board members who participate paying half the cost, 2<sup>nd</sup> Director Cameron. Approved 10-0.
- b. **FVHS Student Achievement Awards** Director Taylor moved that FVCF sponsor this event, Director Heistermann 2nds. Approved 10-0.

Adjournment: Meeting was adjourned at 7:30 PM.

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Rob Frizzelle, Secretary

Next regular meeting is April 19, 2018 – 5:30 pm at the Center at Founders Village.